

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 24, 2002
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

Commissioners Present: Bob Workman, Chair
Bernie Heier, Vice Chair
Kathy Campbell
Larry Hudkins

Commissioners Absent: Ray Stevens

Others Present: Kerry Eagan, Chief Administrative Officer
David Johnson, Deputy County Attorney
Bruce Medcalf, County Clerk
Trish Owen, Chief Deputy County Clerk
Gwen Thorpe, Deputy Chief Administrative Officer

The Board of Commissioners meeting was convened at 1:30 p.m.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, September 17, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.ci.lincoln.ne.us>)

MOTION: Hudkins moved and Heier seconded approval of the minutes of the Board of Commissioners meeting dated September 17, 2002. Hudkins, Heier and Workman voted aye. Campbell abstained from voting. Motion carried.

- 2) **PUBLIC COMMENT:**

There was no public comment and the meeting proceeded as planned.

3) **SPECIAL PRESENTATIONS:**

A. The County-City Volunteer of the Month Award was presented to Robert Halverson for his services with the Lincoln Fire Department.

B. Southeast Community College Annual Report - Jack Huck, President

Jack Huck, President of Southeast Community College, appeared and highlighted the following areas of the annual report:

- ▶ Comparisons of Tuition and Fees for Nebraska Colleges
- ▶ Enrollment Increase
- ▶ 2001 Graduate Employment
- ▶ 2001 Academic Transfer Graduates
- ▶ Service to Communities throughout the District
- ▶ Expanded Access to Education
- ▶ Budget Information
- ▶ Local Property Tax History
- ▶ 2002-2003 Expenditures & Sources of Revenue

Offered and marked for the record was the 2001-2002 Annual Report for Southeast Community College (Exhibit 1).

C. A resolution establishing the Star City Super Star Hall of Fame and Induction of Charter Members - Sheila O'Connor, Lincoln-Lancaster Convention & Visitors Bureau (R-02-0111)

Sheila O'Connor, Lincoln-Lancaster Convention and Visitors Bureau, appeared and gave a brief summary of the Star City Super Star Hall of Fame.

The following individuals were inducted as charter members to the Star City Super Star Hall of Fame:

Karen Hand, Director of Athletics at Lincoln Public Schools

Merlin Hayes, Co-founder of HobbyTown USA

Thom Walla, Co-founder of HobbyTown USA

Lou Marciani, Executive Director of USA Roller Sports

Bill Smith, Founder of Speedway Motors and The Smith Collection Museum

3) **SPECIAL PRESENTATIONS CONTINUED:**

MOTION: Hudkins moved and Heier seconded approval of Resolution 02-0111 establishing the Star City Super Star Hall of Fame and induction of charter members. Hudkins, Workman, Heier and Campbell voted aye. Motion carried.

4) **CLAIMS: Approval of all claims processed through Tuesday, September 24, 2002.**

MOTION: Hudkins moved and Heier seconded approval of all claims processed through September 24, 2002. Workman, Campbell, Hudkins and Heier voted aye. Motion carried.

5) **PUBLIC HEARINGS:**

A. Continuation of a public hearing regarding an application for Corporate Manager for George Daniel Killam and a Class B (Beer Off Sale Only) and a Class M (Bottle Club) liquor license from Fosters Tap, Inc. d/b/a Fosters Tap located at 24049 South 12th Street in Princeton, Lancaster County, Nebraska.

The Chair reconvened the public hearing and asked if anyone wished to present testimony.

No one appeared and the hearing was closed.

MOTION: Heier moved and Hudkins seconded to approve an application for Corporate Manager for George Daniel Killam and a Class B and a Class M liquor license from Fosters Tap, Inc. d/b/a Fosters Tap located at 24049 South 12th Street in Princeton, Lancaster County, Nebraska.

FRIENDLY AMENDMENT: Hudkins offered that the applicant(s) be required to attend a Responsible Hospitality course offered by the Responsible Hospitality Council.

The maker of the motion agreed that the friendly amendment be included in the original motion.

ROLL CALL: Heier, Workman, Hudkins and Campbell voted aye. Motion carried.

5) **PUBLIC HEARINGS CONTINUED:**

B. Increase of appropriations for the County Property Management Fund from \$733,882 to \$734,493.

The Chair opened the public hearing.

Dave Kroeker, Budget and Fiscal Officer, appeared and gave a brief explanation regarding the increase noting that a clerical error had occurred on the accrual of the payrolls.

The Chair closed the public hearing.

6) **NEW BUSINESS:**

A. A resolution in the matter of supplementing appropriations from previously adopted budgets. (R-02-0114)

David Johnson, Deputy County Attorney, appeared and explained he had drafted a new resolution to include language indicating the supplementing of appropriations was due to a clerical error.

MOTION: Campbell moved and Heier seconded approval of Resolution 02-0114 as amended by the County Attorney's Office. Heier, Workman, Campbell and Hudkins voted aye. Motion carried.

B. A resolution in the matter of the transfer of appropriations from the General Fund Miscellaneous Budget to the Emergency Management Services Budget. (R-02-0115)

MOTION: Campbell moved and Heier seconded approval of Resolution 02-0115 in the matter of the transfer of appropriations from the General Fund Miscellaneous Budget to the Emergency Management Services Budget. Hudkins, Heier, Workman and Campbell voted aye. Motion carried.

C. A resolution in the matter of striking uncollectible property tax from the tax list. (R-02-0116)

MOTION: Heier moved and Campbell seconded approval of Resolution 02-0116 in the matter of striking uncollectible property tax from the tax list. Workman, Campbell, Hudkins and Heier voted aye. Motion carried.

6) NEW BUSINESS CONTINUED:

D. A contract between the Lancaster County Engineering Department and Johnson Appraisal, LLC, in the amount of \$3,000, for appraisal services in connection with the acquisition of right-of-way for Project C55-J-406(4) on North 134th Street from "O" Street to Holdrege Street. (C-02-0462)

MOTION: Heier moved and Hudkins seconded approval of a contract between the Lancaster County Engineering Department and Johnson Appraisal, LLC, in the amount of \$3,000, for appraisal services in connection with the acquisition of right-of-way for Project C55-J-406(4) on North 134th Street from "O" Street to Holdrege Street. Hudkins, Workman and Heier voted aye. Campbell abstained from voting. Motion carried.

E. A contract between the Lancaster County Engineering Department and Johnson Appraisal, LLC, in the amount of \$3,400, for appraisal services in connection with the acquisition of right-of-way for Project C55-H-410(1) on North 162nd Street from Highway 6 to Salt Creek Road. (C-02-0463)

MOTION: Campbell moved and Heier seconded approval of a contract between the Lancaster County Engineering Department and Johnson Appraisal, LLC, in the amount of \$3,400, for appraisal services in connection with the acquisition of right-of-way for Project C55-H-410(1) on North 162nd Street from Highway 6 to Salt Creek Road. Campbell, Heier, Workman and Hudkins voted aye. Motion carried.

F. An interlocal agreement with the City of Waverly for road improvements to Waverly Road from North 141st Street to North 148th Street from the Waverly Road south for approximately 1,000 feet. The County will be responsible for right-of-way acquisition, grading, culverts and road alignment. The City shall reimburse the County for half of the costs of the paving project. The total cost of the project is \$130,000, of which the City is responsible for up to \$65,000. The County shall pay the entire cost of other improvements. (C-02-0471)

Don Thomas, County Engineer, appeared and stated the property is located north of National Crane.

6) **NEW BUSINESS CONTINUED:**

MOTION: Heier moved and Hudkins seconded approval of an interlocal agreement with the City of Waverly for road improvements to Waverly Road from North 141st Street to North 148th Street from the Waverly Road south for approximately 1,000 feet. Hudkins, Campbell, Heier and Workman voted aye. Motion carried.

G. Interlocal agreements for the safekeeping, care and sustenance of juveniles held as detainees under the lawful authority of contracting counties. Lancaster County will be reimbursed \$200 per day for each juvenile detained at the Juvenile Detention Center from the contracting county. The agreements become effective upon execution by the parties and will be in full force and effect unless terminated with 30 days notice. Lancaster County is contracting with the following counties: Hamilton (C-02-0473), Dodge (C-02-0472), Seward (C-02-0475), Thayer (C-02-0476) and Hall (C-02-0474).

MOTION: Campbell moved and Heier seconded approval of interlocal agreements with Hamilton, Dodge, Seward, Thayer and Hall counties for the safekeeping, care and sustenance of juveniles held as detainees under the lawful authority of contracting counties. Lancaster County will be reimbursed \$200 per day for each juvenile detained at the Juvenile Detention Center from the contracting county. Campbell, Hudkins, Heier and Workman voted aye. Motion carried.

H. A request for refund of real estate taxes from Believers Fellowship for 2000, in the approximate amount of \$2,146.38, and for 2001, in the approximate amount of \$2,054.72.

MOTION: Heier moved and Campbell seconded approval of a request for refund of real estate taxes from Believers Fellowship for 2000, in the approximate amount of \$2,146.38, and for 2001, in the approximate amount of \$2,054.72. Heier, Campbell, Hudkins and Workman voted aye. Motion carried.

I. General liability excess renewal coverage.

Offered and marked for the record was documentation regarding general liability and law enforcement liability renewal coverage (Exhibit 2).

6) **NEW BUSINESS CONTINUED:**

Sue Eckley, Workers' Compensation & Risk Management Manager, appeared and reviewed the proposed quote for general liability excess coverage. Recommendation was to approve the proposed renewal rate of \$126,856.

Kent Sprague, Unico Group Inc., appeared and agreed with Eckley's recommendation.

MOTION: Campbell moved and Hudkins seconded to accept the recommendation of the Workers' Compensation & Risk Management Manager and approve the proposed renewal rate of \$126,856 for the general liability excess coverage. Workman, Heier, Campbell and Hudkins voted aye. Motion carried.

J. A one step pay increase, due to exceptional circumstances, for Lorraine Harre, an employee in the Clerk of the District Court's Office.

MOTION: Campbell moved and Hudkins seconded approval of a one step pay increase, due to exceptional circumstances, for Lorraine Harre, an employee in the Clerk of the District Court's Office. Workman, Hudkins, Campbell and Heier voted aye. Motion carried.

K. An agreement with Child Guidance Center to provide professional services in the following areas: Director of Service Development, Director of System of Care, Executive Assistant, Care Coordination Supervisor, Office of Juvenile Services (OJS) Evaluation, Family Advocate, Clerk Typist for OJS and ICCU, YAC Supervisor, Occasional and Special Projects Workers, Assessment Center Specialist, Billing Clerk, MIS Administrator, Office Support, Provider Network, Quality Assistance and UR, Clinical Supervisor and Account Specialist. The term of the agreement is September 1, 2002 to August 30, 2003. The County will pay up to \$913,378.36 for the services. (C-02-0477)

Renee' Dozier, Service Development Director with Families First and Foremost, appeared and briefly explained that the agreement would allow the Child Guidance Center to act as the fiscal agent for employees at Families First and Foremost noting that the project would be transitioned over to Region V in the future.

David Johnson, Deputy County Attorney, indicated his office would not be signing off on or approving the contract(s) as to form in relation to New Business Items 6K, 6L, 6M and 6N . He explained that those agreements arose from a previous contract relating to state wards which his office did not approve.

6) **NEW BUSINESS CONTINUED:**

MOTION: Campbell moved and Heier seconded approval of an agreement with Child Guidance Center to provide professional services in various areas. The term of the agreement is September 1, 2002 to August 30, 2003. The County will pay up to \$913,378.36 for the services. Hudkins, Workman, Heier and Campbell voted aye. Motion carried.

L. An agreement with the Good Neighbor Center for professional services to provide care coordination using the wraparound process for state wards who are 10 to 18 years old who are at risk of becoming involved in the juvenile justice system. The Good Neighbor Center shall provide one full-time employee who will provide wraparound services. The term of the agreement is August 1, 2002 to July 30, 2003. The County will pay up to \$39,000 for the services. (C-02-0478)

Johnson stated if the County Board should approve the agreement, it should be subject to receiving a certificate of insurance.

MOTION: Campbell moved and Hudkins seconded approval of an agreement with the Good Neighbor Center for professional services to provide care coordination using the wraparound process for state wards who are 10 to 18 years old who are at risk of becoming involved in the juvenile justice system subject to receipt of certificate of insurance. Workman, Campbell, Hudkins and Heier voted aye. Motion carried.

M. An agreement with CF Star for professional services to provide care coordination using the wraparound process for state wards who are 10 to 18 years old who are at risk of becoming involved in the juvenile justice system. CF Star shall provide three full-time employees as care coordinators and one full-time employee as a care coordinator supervisor. The term of the agreement is August 1, 2002 to July 30, 2003. The County will pay up to \$167,000 for the services. (C-02-0479)

Johnson suggested that, by interlineation, the agreement be by and between Family Service Association of Lincoln, Nebraska d/b/a as CF Star with both parties (Lancaster County and Family Service Association) initialing the change.

6) **NEW BUSINESS CONTINUED:**

MOTION: Campbell moved and Heier seconded approval of an agreement with the interlineations and stipulations as outlined by the County Attorney's Office. Heier, Workman, Hudkins and Campbell voted aye. Motion carried.

N. An agreement with Cedars Youth Services for professional services to provide care coordination using the wraparound process for state wards who are 10 to 18 years old who are at risk of becoming involved in the juvenile justice system. Cedars Youth Services shall provide three full-time employees as care coordinators and one full-time employee as a care coordinator supervisor. The term of the agreement is August 1, 2002 to July 30, 2003. The County will pay up to \$167,000 for the services. (C-02-0480)

Johnson stated if the County Board should approve the agreement, it should be subject to receiving a certificate of insurance.

MOTION: Hudkins moved and Heier seconded approval of an agreement with Cedars Youth Services for professional services to provide care coordination using the wraparound process for state wards who are 10 to 18 years old who are at risk of becoming involved in the juvenile justice system subject to receipt of certificate of insurance. Workman, Heier and Hudkins voted aye. Campbell abstained from voting. Motion carried.

O. An agreement with the Hispanic Center for professional services to provide care coordination using the wraparound process for youth who are 10 to 18 years old who are at risk of becoming involved in the juvenile justice system. The Hispanic Center shall provide one care coordinator. The term of the agreement is September 1, 2002 to July 30, 2003. The County will pay up to \$35,750 for the services. (C-02-0481)

MOTION: Heier moved and Campbell seconded approval of an agreement with the Hispanic Center for professional services to provide care coordination using the wraparound process for youth who are 10 to 18 years old who are at risk of becoming involved in the juvenile justice system. Heier, Workman, Campbell and Hudkins voted aye. Motion carried.

6) NEW BUSINESS CONTINUED:

P. An agreement with the Good Neighbor Center for professional services to provide care coordination using the wraparound process for youth who are 10 to 18 years old who are at risk of becoming involved in the juvenile justice system. The Good Neighbor Center shall provide two full-time employees as care coordinators. The term of the agreement is October 1, 2002 to July 30, 2003. The County will pay up to \$65,000 for the services. (C-02-0482)

Johnson stated if the County Board should approve the agreement, it should be subject to receiving a certificate of insurance.

MOTION: Heier moved and Hudkins seconded approval of an agreement with the Good Neighbor Center for professional services to provide care coordination using the wraparound process for youth who are 10 to 18 years old who are at risk of becoming involved in the juvenile justice system subject to receipt of certificate of insurance. Hudkins, Heier, Workman and Campbell voted aye. Motion carried.

Q. An agreement with the Asian Community Center for professional services to provide care coordination using the wraparound process for youth 10 to 18 years old who are at risk of becoming involved in the juvenile justice system. The Asian Community Center shall provide one full-time care coordinator. The term of the agreement is September 1, 2002 to June 30, 2003. The County will pay up to \$32,500 for the services. (C-02-0483)

Johnson stated if the County Board should approve the agreement, it should be subject to receiving a corrected certificate of insurance.

MOTION: Heier moved and Campbell seconded approval of an agreement with the Asian Community Center for professional services to provide care coordination using the wraparound process for youth 10 to 18 years old who are at risk of becoming involved in the juvenile justice system subject to receipt of a corrected certificate of insurance. Workman, Campbell, Hudkins and Heier voted aye. Motion carried.

6) NEW BUSINESS CONTINUED:

R. An agreement with the Indian Center for professional services to provide care coordination using the wraparound process for youth 10 to 18 years old who are at risk of becoming involved in the juvenile justice system. The Indian Center shall provide one full-time care coordinator. The term of the agreement is October 1, 2002 to July 30, 2003. The County will pay up to \$32,500 for the services. (C-02-0484)

MOTION: Hudkins moved and Campbell seconded approval of an agreement with the Indian Center for professional services to provide care coordination using the wraparound process for youth 10 to 18 years old who are at risk of becoming involved in the juvenile justice system. Hudkins, Workman, Heier and Campbell voted aye. Motion carried.

S. An agreement with St. Monica's Home for professional services to provide care coordination using the wraparound process for youth 10 to 18 years old who are at risk of becoming involved in the juvenile justice system. St. Monica's Home shall provide wraparound services to the identified child to help the child remain in the community. The term of the agreement is August 1, 2002 to July 30, 2003. The County will pay up to \$39,000 for the services. (C-02-0485)

MOTION: Campbell moved and Heier seconded approval of an agreement with St. Monica's Home for professional services to provide care coordination using the wraparound process for youth 10 to 18 years old who are at risk of becoming involved in the juvenile justice system. Campbell, Heier, Workman and Hudkins voted aye. Motion carried.

T. An agreement with CF Star for professional services to provide care coordination using the wraparound process for youth 10 to 18 years old who are at risk of becoming involved in the juvenile justice system. CF Star shall provide one full-time supervisor to provide supervision to care coordinators. The term of the agreement is August 1, 2002 to July 30, 2003. The County will pay up to \$50,000 for the services. (C-02-0486)

Johnson suggested that, by interlineation, the agreement be by and between Family Service Association of Lincoln, Nebraska d/b/a as CF Star with both parties (Lancaster County and Family Service Association) initialing the change.

6) **NEW BUSINESS CONTINUED:**

MOTION: Heier moved and Campbell seconded approval of the agreement with the interlineations and stipulations as outlined by the County Attorney's Office. Hudkins, Campbell, Heier and Workman voted aye. Motion carried.

U. An agreement with Lincoln Public Schools for professional services to provide care coordination using the wraparound process for youth 10 to 18 years old who are at risk of becoming involved in the juvenile justice system. Lincoln Public Schools shall provide five and one-half full-time employees as care coordinators and one full-time employee as a care coordinator supervisor. The term of the agreement is August 1, 2002 to July 30, 2003. The County will pay up to \$266,000 for the services. (C-02-0487)

MOTION: Heier moved and Campbell seconded approval of an agreement with Lincoln Public Schools for professional services to provide care coordination using the wraparound process for youth 10 to 18 years old who are at risk of becoming involved in the juvenile justice system. Campbell, Hudkins, Heier and Workman voted aye. Motion carried.

7) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. County Treasurer's Report on Distress Warrants for 1999.

B. Setting of public hearings for Tuesday, October 8, 2002 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the following:

1. County Special Permit 196, View Pointe North Community Unit Plan, requested by Lyle Loth of ESP on behalf of Willard Giebenrath, consisting of 14 single family lots/dwelling units and five outlots, with associated waiver requests, on property generally located at North 70th Street and Waverly Road in Lancaster County, Nebraska.

7) CONSENT ITEMS CONTINUED:

2. County-City Preliminary Plat 02014, View Pointe North, requested by Lyle Loth of ESP on behalf of Willard Giebenrath, consisting of 14 single family lots/dwelling units and five outlots, with associated waiver requests, on property generally located at North 70th Street and Waverly Road in Lancaster County, Nebraska.
- C. A request from Andrea Snowden, Deputy Public Defender, to voluntarily participate in the Lancaster County Retirement Plan, having met the requirements.
- D. A request from Peggy J. Neuhaus, an employee with the County Treasurer's Office, to voluntarily participate in the Lancaster County Retirement Plan, having met the requirements.
- E. A resolution in the matter of County Special Permit 193, Lakewood Hills Community Unit Plan, requested by Lyle Loth of ESP, on behalf of Robert E. Lookabaugh, consisting of five single family acreage residential lots and one outlot, on property generally located at North 84th Street and Agnew Road in Lancaster County, Nebraska.
(R-02-0112)
- F. A resolution in the matter of County Preliminary Plat 02006, Lakewood Hills, on property generally located at North 84th Street and Agnew Road in Lancaster County, Nebraska. (R-02-0113)
- G. A resolution authorizing the installation of a "School Bus Stop Ahead" sign for southbound traffic in advance of the residence located at 21100 Northwest 40th Street in Lancaster County, Nebraska.
(Signage was requested by the Raymond Central School District.)
(R-02-0117)
- H. Leasehold contracts relating to culvert/road construction between the Lancaster County Engineering Department and the following:
 - ▶ Russel Harms, in the amount of \$10, on Alvo Road north of North 134th Street; Project C.P.H-134. (C-02-0465)
 - ▶ Ron Snover, in the amount of \$10, at 11400 Rokeby Road; Project C55-QR-408(1). (C-02-0466)

7) CONSENT ITEMS CONTINUED:

I. Right-of-way contracts relating to culvert/road construction between the Lancaster County Engineering Department and the following:

- ▶ Mary, Greg and Diane Carlson, in the amount of \$91.25, on Branched Oak Road west of North 134th Street; Project C.P.A-252. (C-02-0464)
- ▶ Forrest and Carol Nisley, in the total amount of \$7,103.60, at 11601 South 120th Street; Project C55-QR-408(1). (2 contracts) (C-02-0469 and C-02-0470)
- ▶ Ronald Dawson, in the total amount of \$1,684.25, at 10505 South 120th Street; Project C55-QR-408(1). (2 contracts) (C-02-0467 and C-02-0468)

MOTION: Campbell moved and Hudkins seconded approval of the Consent Items. Campbell, Hudkins, Heier and Workman voted aye. Motion carried.

8) OTHER BUSINESS:

Bob Valentine, 2660 Park Avenue, Lincoln, Nebraska, appeared and inquired about the following:

- ▶ Receipt of the audited financial statement for the Lancaster Events Center
- ▶ Obtaining a copy of the budget for Lancaster County
- ▶ Impact fees relating to liquor licenses

9) ADJOURNMENT:

MOTION: Heier moved and Campbell seconded adjournment of the Board of Commissioners meeting at 3:12 p.m. Workman, Heier, Campbell and Hudkins voted aye. Motion carried.

Bruce Medcalf
County Clerk

**MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, SEPTEMBER 24, 2002
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING**

Commissioners Present: Bob Workman, Chair
Bob Heier, Vice Chair
Kathy Campbell
Larry Hudkins

Commissioners Absent: Ray Stevens

Others Present: Kerry Eagan, Chief Administrative Officer
Scott Gaines, Chief Deputy County Assessor
David Johnson, Deputy County Attorney
Bruce Medcalf, County Clerk
Trish Owen, Chief Deputy County Clerk
Gwen Thorpe, Deputy Chief Administrative Officer

The Board of Equalization meeting was convened at 3:12 p.m.

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, September 17, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)

MOTION: Hudkins moved and Heier seconded approval of the minutes of the Board of Equalization meeting dated September 17, 2002. Hudkins, Workman and Heier voted aye. Campbell abstained from voting. Motion carried.

- 2) **PUBLIC COMMENT:**

There was no public comment and the meeting proceeded as planned.

3) **ADDITIONS AND DEDUCTIONS:**

Approval of 7 additions and deductions to the tax assessment rolls per Exhibit A.

MOTION: Campbell moved and Hudkins seconded approval of the additions and deductions to the tax assessment rolls. Workman, Heier, Campbell and Hudkins voted aye. Motion carried.

4) **MOTOR VEHICLE TAX EXEMPTIONS:**

**The Catholic Bishop of Lincoln
Developmental Services of Nebraska, Inc.
Lincoln Lancaster County Child Guidance Center, Inc.
St. Teresa Church
School Sisters of Christ the King
Vital Services Inc.**

MOTION: Heier moved and Hudkins seconded approval of the motor vehicle tax exemptions. Workman, Hudkins, Campbell and Heier voted aye. Motion carried.

5) **APPEAL FILED ON LATE FILING PENALTY FOR THE FOLLOWING:**

**American Family Insurance
Corporate Golf Marketing, Inc.**

Scott Gaines, Chief Deputy County Assessor, gave a brief of explanation of State Statute and recommended that the appeals be denied.

MOTION: Campbell moved and Heier seconded to accept the recommendation of the Chief Deputy County Assessor and deny the appeals filed in relation to a late filing penalty for American Family Insurance and Corporate Golf Marketing, Inc. Hudkins, Workman, Heier and Campbell voted aye. Motion carried.

6) **ADJOURNMENT:**

MOTION: Heier moved and Campbell seconded adjournment of the Board of Equalization meeting at 3:15 p.m. Workman, Campbell, Hudkins and Heier voted aye. Motion carried.

Bruce Medcalf
County Clerk